

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

June 14, 2021

The regular meeting of the Board of Public Affairs was held on June 14, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Minutes of the previous two meeting were read. Motion by Mike Agnoni to approve May 10<sup>th</sup> minutes, seconded by Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to approve May 24<sup>th</sup> minutes, seconded by Tim Adams. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris, see attached report. Mike made a motion to accept Ben's Board Report, seconded by Tony Lindeman: all ayes


The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:05pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 28, 2021 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President

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## WATER PLANT

Held

- **5-27-2021:** Failed WELL#12 level sensor, replaced by Control Associates. Costs \$1,725.
- **5-31/6-1-2021:** Farming accident, 3:30 p.m., Memorial Day, between the Water Treatment Plant and South Well fields. Caused a critical power failure/outage, rendering the WTP inoperable, for a duration of 15 hours. Ohio Edison was immediately notified and arrived on scene within 1 hr. The Ohio Edison crew worked through the night, (15 hrs.) to repair the electric pole and wires.
- **NOTE:** The annual Drinking Water Consumer Confidence Report (CCR), is completed. A viewable web-based internet link, of the results, has been generated and will be provided on the next billing cycle in July.

## WATER DISTRIBUTION

- **5-24-2021:** Water main break. Gates St. by tennis courts. 2" water main. Costs of repair \$1,007. Sidewalk repair costs to be determined.
- **5-26-2021:** 5 water main break, asphalt road repairs/patches completed. All on E. Marion. Costs \$945.
- **5-26-2021:** Ordered four, 2" water main repair clamps. Costs \$520.
- **6-1-2021:** 4, older residential water meters replaced.
- **6-1-2021:** Investigated water line leak on Koehler Ave. Source of water leak is found to be on private, residential, water service line. Home owner was notified by Utilities dept personnel and since, has contacted a licensed, 3<sup>rd</sup> party plumbing company to perform the repair.

## WATER DISTRIBUTION CONT

- **6-3-2021:** Received quotes/estimates for water tower inspections. Costs estimated at \$9,700 for inspection w/o interior cleaning and \$13,300 for inspection w/ interior cleaning.
- **6-4-2021:** Flushed fire hydrants on Homan Dr.
- **6-7-2021:** Prior 6-1-2021 private, residential, water service line leak, on Koehler Ave. repaired by 3<sup>rd</sup> party plumber, inspected and passed by utilities dept.
- **6-4-7-8-2021:** Continued locating and marking of all water and sewer mains, service lines, on Collier Rd, for upcoming water main replacement project.
- **6-9-2021:** Utilities Dept and Zoning dept, O.U.P.S. (Ohio Utilities Protection Service), OHIO811, onsite training, w/ OHIO811 services coordinator Matt Hennis.
- **6-11-2021:** All residential water meters read. Radio route read with new software/hardware.
- **NOTE:** The recently replaced Fire Hydrant at the intersection of Coal Bank Rd and McCallum Dr, cannot, have any fix/indestructible, protective barriers/bollards placed around the fire hydrant, due to the "Clear Zone" regulations and guidelines, of 10' FT from the "Traversable Roadway", in accordance to the Ohio Department of Transportation (ODOT). Only, breakaway, breakable, unfixed, destructible, barriers or reflective devices/materials, can be placed within the "Clear Zone".
- **NOTE:** As of June 14<sup>th</sup>, 2021, in regards to the 2021 calendar year, the village has had, 15 water main breaks. With a total repair costs of \$24,637.

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### SEWER PLANT

- **5-28-2021**: Annual WWTP Effluent flow meter calibration completed by Control Associates. Costs \$825. Flow meter equipment was found to be operating/functioning within acceptable, factory parameters.
- **5-28-2021**: New D.O. (Dissolved Oxygen) sensor, installed at WWTP effluent. Costs \$1,800.
- **5-28-2021**: 2 New batteries to replace the older, failing batteries for the WWTP generator. Costs \$328.
- **6-3-2021**: Ordered 21 new aeration diffusers, to replace the 31-year-old WWTP Aeration tank diffusers. Costs \$578. The new diffusers are needed to improve the D.O. (Dissolved Oxygen) in the aeration tank, treatment process, thus improving the wastewater treatment facilities efficiency. *Note*: A 3<sup>rd</sup> party contractor, will be required to clean out aeration tank of heavy debris and settlement, before utilities dept personnel can begin the replacement procedure.
- **6-7-2021**: Received quote of \$1,406, for an additional, 4 input, QSL Effluent flow signal isolator. The benefit of an additional flow signal isolator is that, the last 2, nonflow paced chemical processes, will be able to be flow paced/based dosage feed rates, resulting in more efficient treatment and possible cost savings.
- **6-14-2021**: Cleaned out EQ North tank.

### GRINDER

- **5-25-2021**: Grinder pump replacement, Northwood. \$918.

### EQUIPMENT

- **6-3-2021**: 1999, ExMark, backup lawn mower, no long operational. Taken to service center for possible repair and costs/estimate.